

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MINUTES – APRIL 6, 2004

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, April 6, 2004, at the Municipal Building, Rte 715, Brodheads-ville, Pa. Those present were Chuck Gould, (Chairman), Maureen Tatu (Vice Chair) Supervisor Leigh Kane and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Mr. Robert Baker.

**Executive Session.** Was held on March 16 for litigation and personnel issues.

**Personnel.** Chuck suggested a modification to David Albright's contract to give him over time after 8 hours worked, to match the employee's contracts. On motion made by Chuck, seconded by Leigh it was voted to approve this change. (3-0)

**Public Comment.**

**Bill Hoffman.** Asked the Board to look into Hillside Dr. the snowplow broke the curbing off approximately 600 ft in off Rte 715. Chuck said the Roadmaster would look into this.

**PIC Committee Member.** Wanted to bring to the Boards attention the trash accumulating around the Ames Plaza. Chuck said we are aware of this and we are working on it.

**Whispering Woods.** When are we taking over the roads? Chuck said they are currently working on the drainage basins, and when it is completed, we will take the roads. A report to our Engineer was received from Langan Engineering proposing to fill the bottom 3 feet with crushed stone and filter fabric and that should make the drainage basin more pleasurable.

**Mr. Baker.** Said Flea Markets are allowed in a commercial zone. The Board should look into; maybe it is a defect in the zoning ordinance.

**Sherwood Forest Road.** Abandon car on Hannon Lane with a red tag. Reported by Michael Tighe.

**Minutes.** On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the March 16, 2004 meeting as distributed. (3-0)

**Pension Ordinance.** On motion made by Chuck, seconded by Leigh it was voted to continue the pension ordinance hearing on May 4, 2004 at 6:30 p.m. (3-0)

### **Correspondence.**

Flea Market. An email from Stephen Muccione asking the Board not to pass the proposed flea market at Harvest Moon.

Thank you letter. A letter from Joseph Diolosa Jr. to thank the Board for the pleasure to work with Chestnuthill Township.

Historic Preservation Workshop. Being held on May 5.

### **Roadmaster.**

Rosco Broom. Joe has located a rosco model RB48 self-propelled broom. To trade in the old broom and a tractor with the state bid the price would be \$5931.00. On motion made by Maureen, seconded by Leigh it was voted to approve the trade and purchase. (3-0)

FOB plant bids.

<b><u>Materials</u></b>	<b><u>Hanson Agg</u></b>	<b><u>Eureka Stone</u></b>	<b><u>Shiffer</u></b>
Anti Skid	\$6.00	\$6.75	
#1B	\$8.00	\$11.00	
#2B	\$7.00	\$7.25	
#3B	\$7.00		
1BW	\$8.00		
#3 ¼	\$7.00	\$7.50	
Binder	\$25.00	\$26.00	
ID2	\$28.70	\$28.90	
2RC	\$5.00	\$4.75	
2A State	\$5.00	\$5.00	
EC Emulsion			\$1.35
Cold Patch	\$49.50	\$47.50	
Gabion	\$10.00		

On motion made by Leigh, seconded by Maureen it was voted to award the cold patch and the 2RC to Eureka Stone. (3-0)

On motion made by Leigh, seconded by Maureen it was voted to award the EC Emulsion to Shiffer Bituminous. (3-0)

On motion made by Leigh, seconded by Maureen it was voted to award the Anti Skid, #1B, #2B, #3B, 1BW, #3 ¼ , Binder, ID2, 2A State, and Gabion to Hanson Aggregates. (3-0)

Bid In-Place Paving. Joe asked the Board for approval to bid in place materials for road paving project 2004. On motion made by Leigh, seconded by Maureen it was voted to approve placement of this ad. (3-0)

Tank Removal at Dump. Two old waste oil tanks at the dump need to be removed. Three faxed bids have been received for cleaning, removal and certification; they are as follows:

Pagano Mechanical Contractors	\$956.00
Teem Environmental Services	\$1480.00
MEA Inc	\$4571.25

On motion made by Maureen, seconded by Leigh it was voted to award the bid to Pagano Mechanical Contractors. (3-0)

Belt Loader. Joe has located a belt loader in Lancaster that would fit our needs. There were three faxed bids for this:

Blade's Brooms & Parts	1981	\$11870.
John W. Cooper	1983	\$ 9500.
Shaull Equipment	1982	\$12500.

On motion made by Leigh, seconded by Maureen it was voted to award the bid to John W. Cooper for \$9500.00. (3-0)

### **Planning Director.**

Regional Comp Plan. Dave Albright had the agreement for professional services from Spotts, Stevens & McCoy for \$85,046.00. The four municipalities have signed an agreement to contribute equal amounts toward the match approximately \$4500.00. We have received approval for the grant monies. Atty. McDonald has reviewed this contract and suggested we update the date; add signature lines and a period for completion. On motion made by Leigh, seconded by Maureen it was voted to approve this contract contingent on the changes and send to DCNR and DCED for their approval. (3-0)

ERT. ERT who contracts the transfer station is here tonight to request a modification to increase the bulky items due to two landfill increases, insurance and fuel costs. After a brief discussion, on motion made by Maureen, seconded by Leigh it was voted to approve the new list of rates, as long as ERT added a note on their handout identifying the Township white good collection program. (3-0)

Park Bids. Dave asked the Board for authorization to bid for in-ground utilities for water and electric. On motion made by Maureen, seconded by Leigh it was voted to approve the advertisement to bid. (3-0)

### **Old Business.**

D'Alessandro Planning Module. Everything is in order; a recommendation was made to approve the planning module

from the Planning Commission and our Township Engineer. On motion made by Leigh, seconded by Maureen it was voted to approve this planning module. (3-0)

Senior Housing. Next meeting is Thursday, April 15, 2004 at 7:00 p.m.

Monroe County Animal League. On motion made by Chuck, seconded by Leigh it was voted to sign Resolution 04-5 to support the Monroe Animal League's Animal Control Petition dated August 2003. (3-0)

### **New Business.**

Chafik Maintenance Agreement. Helen Beers, SEO was present to present this to the Board. Everything is in order and Atty. McDonald has reviewed it. On motion made by Maureen, seconded by Leigh it was voted to approve and sign this maintenance agreement. (3-0)

Fire Co Insurance. This is additional insurance coverage for disability and accident/sickness to cover the volunteers, fire police and auxiliary members. Atty. McDonald had a few questions on the Township purchasing this insurance for the fire company. On motion made by Chuck, seconded by Maureen it was voted to wait for a clarification from Atty. McDonald or if we could not purchase this to give the fire company a donation for \$6325.00 to cover this cost. (3-0)

Paul Heins Judgment. Mr. Heins was cited last spring for a zoning violation of junk cars on his property. The fine was \$4000.00 by the judge. A lien was placed on his property. Mr. Heins is looking for the Board to accept the legal fees in lieu of \$4000.00 as his property is in conformance now. Mr. Heins also filed for arbitration, which he is willing to drop if the Board accepts less of a fine. On motion made by Chuck, seconded by Maureen it was voted to continue this discussion in executive session. (3-0)

Cancel April 20 Supervisors Meeting. Due to the Annual Supervisors Convention in Hershey from April 18<sup>th</sup> thru April 21<sup>st</sup> the Board of Supervisors regularly scheduled meeting will be cancelled and rescheduled for Monday, April 26<sup>th</sup> at 7:00 a.m. to pay the bills, issue a decision of Mr. Heins judgment and to approve the bid advertisement for a Township vehicle, no other business will be discussed. On motion made by Chuck, seconded by Maureen it was voted to schedule the meeting for April 26 with the above requirements. (3-0)

Bills. On motion made by Maureen, seconded by Leigh it was voted to pay the General Fund bills. (3-0) on motion made by Leigh, seconded by Maureen it was voted to pay the State Fund bills. (3-0)

### **Plans.**

Kreger/Chain (Minor Subdivision) Dennis A. Smale, P.L.S. In for final approval. There were a couple of unanswered questions that needed to be cleared up with Engineer Chris McDermott. Everything is in order and on motion made by Maureen, seconded by Leigh it was voted to approve and sign this plan. (3-0)

Wystepek, Edward & Barbara (Lot line adjustment) Richard Storm, P.L.S. This is a lot line adjustment making the lots less non conforming in Meadow Lake Park. Everything is

in order and on motion made by Leigh, seconded by Maureen it was voted to approve and sign this plan. (3-0)

**Public Comment.**

Jim Spinola. Asked about the occupancy permits if any further investigation has been done with the ones that are under assessed or not assessed at all? Chuck said he has set up a meeting with the tax collector to look into this further.

Adjournment. There being no further business, on motion made by Chuck, seconded by Maureen it was voted to adjourn into executive session for real estate and pending litigation when they return no further business will be conducted. 9:00p.m. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary